

AIRPORT BOARD
AGENDA
7:00 P.M., WEDNESDAY, MAY 11, 2011
ALASKA ROOM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES: Regular Monthly Meeting of April 13, 2011
- IV. APPROVAL OF AGENDA
- V. PUBLIC COMMENTS
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS

A. **Airport Terminal Main Entry Renovation (Attachment to follow):** The Terminal Renovation project has sufficient funds to complete the remaining portion of the post-1984 era façade. The scope includes siding, additional insulation, windows, doors, and lighting. These exterior improvements to the terminal's main entry will result in energy savings, safety improvements, functional upgrades, and aesthetic consistency.

*Note: As of the time of preparation of this agenda, staff is working to determine the dollar amount needed to complete this work. The amount will be forwarded prior to the Airport Board meeting.

Board Motion: *(I) move for the approval of the JNU Terminal Renovation Project contract E09-021 - Supplemental Agreement at a cost not to exceed \$(See Note)*, for the Main Entry Exterior Renovation, as presented above.*

B. Airport Manager's Report:

- 1. Thanks to Tenants and Staff for Helping with Litter Free Day
- 2. Terminal Dedication, May 15th , 2PM to 4PM
- 3. Status of RFP for Food and Beverage in Departure Lounge
- 4. Update: Mitch Horton Comments from April 8th Airport Board Meeting, Badging Methods and Location of Snow Removal Equipment Facility (SREF) on NE Development Site
- 5. JNU Seaplane Base (Float Pond) Opening
- 6. Airport Engineer Report (Attachment #1)
- 7. Airport Architect Report (Attachment #2)

- VIII. COMMITTEE REPORTS
 - A. **Wildlife Hazards Working Group**
 - B. **Finance Committee**
 - C. **Operations Committee**
- IX. ASSEMBLY LIAISON COMMENTS
- X. PUBLIC COMMENTS
- XI. BOARD MEMBER COMMENTS
- XII. ANNOUNCEMENTS
- XIII. TIME AND PLACE OF NEXT MEETING:
 - A. Airport Board, 7:00 p.m., June 8, 2011, Alaska Room
- XIV. ADJOURN